

**NOTICE OF MEETING
SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** *(Meeting Minutes are approved during regular meetings only)*
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 12-07
 - B. Selection Committee Report
 - C. Baycrest Improvement Committee Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Airport Lettering – Progress Update
 - B. Budget Requests 2013
- 10. NEW BUSINESS**
 - A. Scheduling a Special Meeting for October
 - B. Requesting the Baycrest Overlook Improvement Project to be Included in the 2013 – 2018 Capital Improvement Plan
- 11. INFORMATIONAL ITEMS**
 - A. Recommendation to Re-Advertise the Request for Proposal to Incorporate Art into Four Public Restrooms
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 8, 2012 AT 5:00 P.M. A SPECIAL MEETING IS SCHEDULED FOR TUESDAY, OCTOBER 9, 2012 AT 5:00 P.M.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.